



NORTHAMPTON HOUSING AUTHORITY

NOTICE OF OCTOBER 2016
REGULAR MEETING

October 20, 2016

City Clerk
City Hall
Main St.
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that a Regular Meeting of the Commissioners of the Northampton Housing Authority will be held on Monday, October 24, 2016 in the Community Room at McDonald House located at 49 Old South Street, Northampton MA at 8:00pm.

I. The Agenda of the Open Meeting shall be:

Call to Order;
Roll Call;
Employee/Tenant Issues;
Approval of the September, 2016 Regular Meeting Minutes

Old Business

Substantial Completion for Tobin Manor Congregate - Status Still in Dispute – Still Tabled.

New Business

- Discussion** Gary Depace (Fee Accountant) to discuss Year End financials for the Federal Program;
- Motion -** to approve Certificate of Final Completion and Application #2 for payment \$2,734.80 – M & M Environmental for State Street Domestic Hot Water – Fish # 214087;
- Motion -** to approve Change Order #3 for D.P. Carney Construction, Hampshire Heights Roofs, Fish # 214099;
- Motion -** to approve Change Order #4 for D.P. Carney Construction, Hampshire Heights Roofs, Fish #214099;
- Motion -** to approve Certificate of Substantial Completion D.P. Carney Construction for the Hampshire Height Roofs, Fish # 214099;
- Motion -** to approve Application and Certificate for payment #4 for D.P. Carney Construction in the amount of \$6,718.45;
- Motion -** approve Certificate of Final Completion for DiMauro Carpet & Tile, Inc. for Bridge Street Common Area Flooring Replacement, Fish # 214094;
- Motion -** to approve low bid for Salvo Electric Stove Replacement, Fish # 214098;
- Motion -** to approve low bid for Salvo Electric Stove Replacement, Fish # 214098;
- Motion -** to authorize the executive director to make changes antiquated policies;
- Resolution -** To adopt Resolution 1159 for the Florence Heights Utility Allowances.

Executive Directors Report

Any other business before the board

Adjournment

This Meeting Notice shall be hand-delivered on instructions of the Chairperson.
Northampton Housing Authority

Hand-Delivered – 10/20/2016

By: Cara Clifford
Cara Clifford - Executive Director & Secretary to the Board of Commissioners